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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Leon Rockingham, 2nd Vice Chair Mayor, North Chicago Lake Council

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North Shore Council

Al Larson President, Village of Schaumburg Northwest Council

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Joseph Tamburino Mayor, Village of Hillside North Central Council

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Central Council

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Central Council

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Eugene Williams Mayor, Village of Lynwood South Council

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Larry Keller President, Village of West Dundee Kane/Kendall Council

Richard Mack President, Village of Ringwood McHenry Council

John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Jim Holland Mayor, Village of Frankfort Will Council DRAFT MEETING MINUTES
April 6, 2010

1.0 Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman Batavia, Kane

President Kerry Cummings

Glenview, North Shore

President Michael Einhorn Crete. South

Mayor Larry Hartwig

Addison, DuPage

President Larry Keller

West Dundee, Kane

Mayor Mark Knigge

Wauconda, Lake

President Al Larson

Schaumburg, Northwest

Mayor Arlene J. Mulder

Arlington Heights, Northwest

President William Rodeghier

Western Springs, Central

Mayor Joseph Tamburino

Hillside, North Central

Mayor George VanDusen

Skokie, North Shore

Mayor Eugene Williams

Lynwood, South

Transportation Operators and Planning Officials

Leonard Cannata

Bruce Christensen

Chalen Daigle

Liaison, North Central

Liaison, Lake Council

Liaison, McHenry

Kama Dobbs Liaison, DuPage Mayors and Managers

John Donovan FHWA

Bud Fleming Liaison, South Suburban Mayors and Managers

Ed Paesel Executive Director South Suburban Mayors and Managers

Tom Rickert Executive Director Kane County Council of Mayors

Chad Riddle IDOT, Local Roads

Vicky Smith Executive Director, Southwest Conference of Mayors

Chris Staron Liaison, North Shore Council of Mayors
Mike Sullivan Liaison, Kane/Kendall Council of Mayors
Mike Walczak Liaison, Northwest Council of Mayors
Tammy Wierciak Liaison, Central Council of Mayors

CMAP Staff

Patricia Berry Programming
Randy Blankenhorn Executive Director

Janet Bright Council of Mayors Liaison

Ylda Cappriccioso External Relations
Todd Hill Programming

Don Kopec Deputy Director for Programming

Tom Murtha Programming
Holly Ostdick Programming
Russell Pietrowiak Programming

Gordon Smith Deputy Director for External Relations

Ty Warner Technical Assistance

Andrew Williams-Clark Planning

2.0 Agenda Changes and Announcements

It was announced that CMAP will be sending a municipal operations survey to all municipalities during the week of April 26. The survey will be an important component to the GO TO 2040 comprehensive planning process and will help CMAP develop an online data warehouse of regional indicators. They were asked to designate a person in their municipality to fill out the survey and return it to CMAP by May 7. The committee members were invited to send a staff person to participate in a Dial-A-ride summit on April 19 from 9 am – 12pm in the CMAP offices.

3.0 Approval of Minutes

The Committee approved the minutes of February 9, 2010.

4.0 Surface Transportation Program (STP)

The Council of Mayors Executive Committee met on April 6th and approved advanced funding request for DuPage, McHenry and North Central Council of Mayors in the amount of \$5,339,000. To date the committee has approved \$27.3 million in advanced funding requests in state fiscal year 2010. The committee received a report on the success of active program management having spent 84% of SFY10 State appropriation through the March letting. Concern was expressed about whether funds will be available for the Councils lending the funds if changes are made to the federal authorizing legislation.

5.0 American Reinvestment and Recovery Act (ARRA) Spending Policy

An update on the status of the American Recovery and Reinvestment Act transportation projects was given. It has been determined that due to low bids there is currently \$15 million that the Planning Liaisons are reprogramming for the next 4 lettings. These funds must be obligated by the end of September.

The Hiring Incentives to Restore Employment Act (HIRE) extended the surface transportation program authorization until the end of the year. There was a discussion about the possibility of another round of stimulus funding and the need to have projects ready to take advantage of any additional funds.

6.0 GO TO 2040 Comprehensive Plan

Staff informed the committee of the timeline for the GO TO 2040 Regional Plan. On June 11th after the meetings of the CMAP Board and the MPO Policy Committee, a full draft of the Plan will be released for public comment. The comment period will run from June 11 through August 6, 2010. The final plan and a summary of comments received will be discussed at the September meetings of the CMAP Board and the MPO Policy Committee. Recommendations from those groups will then be incorporated into the plan. The final plan will be presented to the Planning Coordinating Committee, requesting their approval. A joint CMAP Board and MPO Policy Committee meeting will be held in October where they will consider adoption of the plan.

The committee was informed that the GO TO 2040 Plan will include a fiscally constrained list of major capital projects which is required by federal regulations. There will also be an unconstrained list of projects that could be beneficial to region but may need to be studied further. Projects in the unconstrained list could possibly move up should funding become available. The committee was advised that the Plan is revisited every 4 years and also a conformity analysis is done twice a year which could accommodate changes to either list. The committee suggested that a brief explanation of the each project be included in the document.

7.0 Proposed Implementation of Complete Streets Law

The committee was briefed on the proposed implementation of IDOT's Complete Streets program. New cost sharing formulas between IDOT and the municipalities for walking and cycling facilities as part of the state highway construction projects as mandated by the General Assembly, was discussed. The program includes an increase to IDOT's share of construction costs from 50/50 to 80/20. Under this program utilities and right-of-way cost which were 100% locally funded would now shift 80% of the cost to IDOT.

8.0 State Legislative Update

Staff informed the committee that the Governor has included \$3.5 million in IDOT's FY11 budget for CMAP and thanked the committee for their help in talking to legislators and asked for their continued support.

9.0 Planning Commissioner Workshop

There was a presentation on Planning Commissioner Workshops where staff outlined the structure of the 2-day sessions, the response from planning commissioners and elected officials to the workshops held in 2008, and plans to repeat another cycle in 2010. Staff asked the committee to begin letting their commissioners and other officials know about the upcoming workshops, and to let

CMAP staff know if any communities on the committee would be interested in hosting a workshop location later this year.

10.0 Other Business

There were none.

11.0 Public Comment

There were none.

12.0 Next Meeting

The next meeting is scheduled for June 29th.

13.0 Adjourn

The meeting adjourned at 11:15 am.

Oddicii of Mayors Excedite Committee Members.		
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Mayor Roger Claar	Mayor Kristina Kovarik	President John Schmitt
President Kerry Cummings	President Al Larson	Mayor Jeffrey Sherwin
President Jim Discipio	President Richard Mack	Mayor Joseph Tamburino
Mayor Mike Einhorn	Mayor John Mahoney	Mayor George Van Dusen
Mayor Larry Hartwig	Mayor Arlene J. Mulder	Mayor Eugene Williams
Mayor Jim Holland	Mayor Leon Rockingham, Jr.	
Mayor Kenneth Johnson	President William Rodegheir	